

**Tuesday, August 16, 2005**

**STATEMENT OF PROCEEDINGS FOR THE  
REGULAR MEETING OF THE BOARD OF SUPERVISORS  
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B  
OF THE KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

**9:30 AM**

Present: Supervisor Yvonne B. Burke, Supervisor Zev Yaroslavsky, Supervisor  
Don Knabe, Supervisor Michael D. Antonovich and Chair Gloria Molina

Invocation led by Captain Barbara Sloan, Corps Officer, The Salvation Army,  
Glendale Corps, Glendale (5).

Pledge of Allegiance led by Earnest Walker, Corporal, Long Beach  
Post No. 1746, The American Legion (4).

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION  
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

Video Transcript Link for Entire Meeting (03-1075)

[Video Transcript](#)

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION  
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

**CLOSED SESSION MATTERS**

**CS-1.**

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Subdivision (a) of Government Code Section 54956.9)

Munique Williams, et al. v. County of Los Angeles, et al., U.S. District Court Case No. CV 97-03826-CW; and consolidated cases, U.S. District Court Case Nos. CV-98-02475-CW; CV-98-03187-CW; CV-98-09573-CW; CV-98-09574-CW; CV-98-09575-CW; CV-98-09683-CW; CV-98-09695-CW; and CV-99-00586-CW

**These are class action lawsuits involving alleged damages for overdetention and strip searches of persons in the custody of the Sheriff's Department. The Board of Supervisors approved settlement of the litigation on August 14, 2001, and the U.S. District Court has retained jurisdiction of administration of the settlement. (05-2216)**

**CONTINUED TWO WEEKS TO AUGUST 30, 2005**

Vote: Common Consent

**CS-2.**

DEPARTMENT HEAD PERFORMANCE EVALUATIONS  
(Government Code Section 54957)

Department Head performance evaluations (05-0122)

**NO REPORTABLE ACTION WAS TAKEN.**

**CS-3.**

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Subdivision (a) of Government Code Section 54956.9)

M.A. Mortenson Company v. Walt Disney Concert Hall, Inc., and Related Cases, Los Angeles Superior Court Case No. BC 306 166

**These are lawsuits filed by construction contractors on the Walt Disney Concert Hall seeking additional compensation for construction services. (05-2255)**

**NO REPORTABLE ACTION WAS TAKEN.**

**(SEE AGENDA NO. 66-A THIS DATE)**

**SET MATTERS**

9:30 a.m.

- Presentation of scroll to Paul D. McCarthy, Supervising Regional Planner, Regional Planning Department, as the August 2005 County Employee-of-the-Month, as arranged by the Chair.

Presentation of scroll to Eleanor Montano, the new Chair of the Sybil Brand Commission for Institutional Inspections and first Latina and second woman in 44 years to serve as President of the Commission on Human Relations, commending her for over 61 years of volunteer service to the City and County of Los Angeles, as arranged by Supervisor Knabe.

Presentation of scroll to Arthur C. Verge in recognition of his numerous contributions in the areas of history, education and ocean lifesaving, as arranged by Supervisor Knabe.

Presentation of scrolls to employees of the District Attorney's Office and the Department of Children and Family Services, commending them on their roles in creating the outstanding "Protecting Our Kids" program through the District Attorney's Office, as arranged by Supervisor Antonovich.

Presentation of scroll to Robert De Carlo, MSW, Department of Mental Health, commending him on his outstanding service to our country, by providing mental health services to front-line troops in Iraq, as arranged by Supervisor Antonovich.

Presentation of scrolls to the 65th Annual Nisei Week Queen and her court, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (05-0042)

**S-1.**    11:00 a.m.

- Report by the Chief Administrative Officer, Director of Health Services and County Counsel on the development of a contingency plan for the operation of Martin Luther King, Jr./Drew Medical Center, including consideration of contracting operations to a private vendor if operations at the hospital do not improve prior to the expiration of the Navigant Consulting contract; and recommendations by the Director of Health Services on reconfiguring services and determining the future of medical education programs at King/Drew Medical Center, as requested by the Board at the meeting of May 10, 2005. (Continued from meeting of 8-2-05 at the request of the Director of Health Services)

Consideration of the Martin Luther King, Jr./Drew Medical Center Hospital Advisory Board's response to the Director of Health Services' recommendation on the future of Martin Luther King, Jr./Drew Medical Center; also consideration of Supervisors Molina and Burke's recommendation to direct the Director of Health Services with the assistance of the Chief Administrative Officer, County Counsel, Director of Personnel, and Navigant Consulting, Inc. (entities), to defer action on the Department of Health Services' August 5, 2005 report until additional community stakeholders, such as elected officials and community leaders, have an opportunity to review and make additional recommendations to the Board; and present the

following information to the Board at the Board meeting of September 27, 2005, in conjunction with the report on Drew University: (05-2094)

Comprehensive action plan with specific timelines detailing accountability measures that have been implemented and those remaining to be implemented at King/Drew Medical Center (KDMC) regarding performance of all KDMC affiliated employees;

Establish that the Board is not pursuing privatization of KDMC at this time, rather all interested stakeholders can solely concentrate on the restructuring, stabilization, and success of KDMC as a County-operated facility;

Further stabilize the executive management of KDMC by expediting the final hiring of a Chief Executive Officer and her/his Executive Team;

Comprehensive action plan with specific timelines on how they will proceed with the recruitment and hiring of permanent staff at all levels of KDMC, particularly nurses and mid-level managers, with the analysis to include specific recommendations on what County policies or procedures should be changed if such policies prove to be an impediment to more efficient recruitment and hiring;

Coordinate all efforts of the aforementioned entities with KDMC's Hospital Advisory Board (HAB) and direct them to report monthly to the Board on all progress and barriers related to the provision of high quality patient care at KDMC, with HAB offering specific recommendations on how to actively remedy such barriers, with HAB to have a greater opportunity to be of service to the Board in their deliberations, though the Board will remain the official governing body for KDMC for all purposes, including compliance with Federal Medicare regulations, Joint Commission on Accreditation of Healthcare Organizations (JCAHO) standards, and State licensing rules;

Report and budget action plan with specific timelines with recommendations to the Board of capital improvement items that should be immediately funded to maximize KDMC's ability to achieve JCAHO accreditation and maintain Centers for Medicare and Medicaid Services certification;

Analysis and action plan with specific timelines that addresses specific roles and responsibilities for all parties involved in the transition from Navigant's daily management of KDMC to a permanent Chief Executive Officer, including how long and to what extent Navigant Consulting should continue in its current capacity; and

Comprehensive analysis and report updating the Board on the progress to date of Navigant Consulting's extensive recommendations to the Board dated February 1, 2005, with a more detailed analysis than percentage measurements, including recommendations on any barriers encountered and how to address these barriers.

**REPORT PRESENTED BY DR. THOMAS L. GARTHWAITE, DIRECTOR OF HEALTH SERVICES, ON THE FUTURE OF MARTIN LUTHER KING, JR./ CHARLES R. DREW MEDICAL CENTER (KDMC) RELATING TO ADMINISTRATIVE RESTRUCTURING, THE CURRENT STATE OF PEDIATRICS, OBSTETRICS, AND THE IMPACT THAT CLOSING SERVICES AT KDMC MIGHT HAVE WITHIN THE COMMUNITY. IN ADDITION, DR. GARTHWAITE PRESENTED VARIOUS RECOMMENDATIONS IN REGARDS TO BEILENSON HEARINGS, CLOSURE AND EXPANSION OF VARIOUS SERVICES, AND CONTRACTING OUT SERVICES AT KDMC. DR. HECTOR FLORES, CHAIRMAN OF THE HOSPITAL ADVISORY BOARD (HAB), ADDRESSED THE BOARD REGARDING THE ATTACHED REPORT OF THE HAB RESPONDING TO THE DIRECTOR OF HEALTH SERVICES' RECOMMENDATIONS ON THE FUTURE OF KING/DREW MEDICAL CENTER.**

**AFTER DISCUSSION, SUPERVISORS MOLINA AND BURKE'S RECOMMENDATIONS FAILED TO CARRY.**

[See Supporting Document](#)

[Director of Health Services Report](#)

[Supervisors Molina and Burke's Motion](#)

[2nd Report](#)

[Report](#)

[Video \(Part 1\)](#)

[Video \(Part 2- Motion Sup Molina & Burke\)](#)

[Video \(Part 3 Supervisor Yaroslavsky's Motion\)](#)

[Video \(Part 4\)](#)

[Video \(Part 5\)](#)

[Video \(Part 6\)](#)

[Video \(Part 7\)](#)

[DHS Presentation](#)

[See Final Action](#)

[Supervisor Yaroslavsky's Motion](#)

[HAB Report](#)

Absent: None

Vote: No: Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**ADOPTED SUPERVISOR YAROSLAVSKY'S MOTION, AS AMENDED BY SUPERVISOR KNABE, TO:**

- 1. INSTRUCT THE DIRECTOR OF HEALTH SERVICES TO SCHEDULE A BEILENSON HEARING ON TUESDAY, OCTOBER 18, 2005 AT NOON IN THE COMMUNITY TO CONSIDER REVISIONS OF THE CLINICAL FOOTPRINT AT KING/DREW MEDICAL CENTER, AS RECOMMENDED BY THE DIRECTOR OF HEALTH SERVICES' REPORT DATED AUGUST 5, 2005;**
- 2. REQUEST THE HOSPITAL ADVISORY BOARD, OTHER STAKEHOLDERS, AND ANY INTERESTED PARTIES TO PROVIDE WRITTEN COMMENTS, BY SEPTEMBER 30, 2005, ON THE DIRECTOR'S RECOMMENDATIONS OR ANY ALTERNATIVES TO THOSE RECOMMENDATIONS, AND THAT THE DIRECTOR PROVIDE HIS WRITTEN RESPONSE TO THOSE COMMENTS BY OCTOBER 7, 2005; AND**
- 3. INSTRUCT THE DIRECTOR OF HEALTH SERVICES, AND OTHER DEPARTMENTS AS NECESSARY TO:**
  - PREPARE A PLAN TO MODIFY KDMC STAFFING AND BUDGET, WITHOUT ANY INCREASE IN NET COUNTY COST, TO EXPAND VARIOUS MEDICAL SERVICES IN RESPONSE TO THE HEALTHCARE DELIVERY NEEDS OF SERVICE PLANNING AREA (SPA) 6 INCLUDING CANCER SCREENING, DETECTION AND TREATMENT; DIABETES, HIGH CHOLESTEROL AND HIGH BLOOD PRESSURE SERVICES; AND OUTPATIENT GENERAL AND SPECIALTY PEDIATRIC SERVICES, AS OUTLINED IN THE DIRECTOR OF HEALTH SERVICES' AUGUST 5, 2005 REPORT, FOR CONSIDERATION BY THE BOARD AT ITS OCTOBER 18TH MEETING;**
  - CONTINUE DISCUSSIONS WITH ALL INTERESTED PARTIES TO DEFINE THE FINANCIAL, OPERATIONAL AND CONTRACTUAL PARAMETERS FOR CONTRACTING OUT THE OPERATION OF KDMC;**
  - WORK WITH NAVIGANT CONSULTING, INC. TO DEVELOP A PLAN FOR REDUCED OR REVISED CONSULTANT SERVICES AT KDMC, AS APPROPRIATE, UPON EXPIRATION OF ITS CURRENT CONTRACT (OCTOBER 31, 2005); AND**
  - DEVELOP A REVISED STAFFING MODEL FOR THE ENTIRE KDMC FACILITY, SIMILAR IN COST AND STRUCTURE TO THE STAFFING**

**MODELS AT OLIVE VIEW-UCLA AND HARBOR-UCLA MEDICAL  
CENTERS, FOR CONSIDERATION BY THE BOARD AT ITS  
OCTOBER 18 MEETING.**

[See Supporting Document](#)

[Director of Health Services Report](#)

[Supervisors Molina and Burke's Motion](#)

[2nd Report](#)

[Report](#)

[Video \(Part 1\)](#)

[Video \(Part 2- Motion Sup Molina & Burke\)](#)

[Video \(Part 3 Supervisor Yaroslavsky's Motion\)](#)

[Video \(Part 4\)](#)

[Video \(Part 5\)](#)

[Video \(Part 6\)](#)

[Video \(Part 7\)](#)

[DHS Presentation](#)

[See Final Action](#)

[Supervisor Yaroslavsky's Motion](#)

[HAB Report](#)

Absent: None

Vote: No: Supervisor Burke and Supervisor Molina

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE COMMUNITY DEVELOPMENT COMMISSION  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, AUGUST 16, 2005  
9:30 A.M.**

- 1-D.** Recommendation: Approve and authorize the Executive Director to execute agreement with La Alameda, LLC, and all related documents, that establishes the terms and conditions for the development of the La Alameda Shopping Center Project (1), effective upon execution by all parties. (Relates to Agenda No. 16) (05-2218)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

- 2-D.** Recommendation: Authorize the Executive Director, following approval by the U.S. Department of Housing and Urban Development (HUD), to receive from the County of Los Angeles \$10,000,000 in Section 108 loan proceeds and \$1,000,000 in Economic Development Initiative grant funds awarded to the County by HUD, for the purposes of assisting the City of Commerce (1) to finance the acquisition of a food processing facility at 4000 Noakes St., and acquisition of an existing packaging facility at 4209 Noakes St., located in the Commerce Industrial Complex in the City of Commerce; and authorize the Executive Director to incorporate the funds into the Commission's approved Fiscal Year 2005-06 budget. (Relates to Agenda No. 17) (05-2172)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

- 3-D.** Recommendation: Approve contract with The Los Angeles Eye Institute (LAEI) for predevelopment services in an amount not to exceed \$641,760, comprised of an amount not to exceed \$480,000 for consulting, architectural and engineering fees, and office costs and \$161,760 for LAEI staff costs, related to the development of a multi-disciplinary medical office facility on vacant Commission-owned property located at the southwest corner of 118th Street and Wilmington Ave., in the Willowbrook Community Redevelopment Project Area (2), effective upon execution by all parties; and authorize the Executive Director to use an amount not to exceed \$641,760 in Willowbrook Tax Increment funds and to incorporate a total of \$480,760 in Willowbrook Tax Increment funds into the Commission's approved Fiscal Year 2005-06 budget; also authorize the Executive Director to amend the contract to extend the term, and to modify the budget amount line items, without increasing the amount of approved funding. (05-2188)



**CONTINUED TWO WEEKS TO AUGUST 30, 2005**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Common Consent

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE REGIONAL PARK AND OPEN SPACE DISTRICT  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, AUGUST 16, 2005**

**9:30 A.M.**

- 1-P.** Recommendation: Allocate the following Second Supervisorial District Cities Excess Funds; authorize the Director to award grants to Culver City and the Department of Parks and Recreation when applicable conditions have been met and to administer the grants effective upon Board approval and pursuant to procedures in the Procedural Guide for Specified and Per Parcel Projects; and find that proposed actions do not meet the definition of a project under the California Environmental Quality Act: (Relates to Agenda No. 30) (05-2185)

\$150,000 to Culver City to develop a dog park at Culver City Park;

\$586,000 to the Department of Parks and Recreation to expand the existing parking lot at the Kenneth Hahn State Recreation Area Soccer Complex;

\$52,000 to the Department of Parks and Recreation to improve the existing lake area at Kenneth Hahn State Recreation Area; and

\$36,000 to the Department of Parks and Recreation to improve existing picnic areas at the Kenneth Hahn State Recreation Area.

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote:

Unanimously carried

**BOARD OF SUPERVISORS (Committee of Whole) 1 - 10**

1. Recommendations for appointments/reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **Document on file in Executive Office.** (05-2161)

Supervisor Molina

Adelina Aguayo Sorkin+, Commission for Children and Families; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Henry B. Tapia+, Assessment Appeals Board (Alternate)

Supervisor Burke

Jesse B. Johnson, Jr.+, Risk Management Advisory Committee

Angela J. Reddock, Los Angeles County Commission on Local Governmental Services

Commission on HIV

Douglas M. Frye and Precious A. Jackson (Alternate), Commission on HIV

Los Angeles County Workforce Investment Board

Stuart Gratz, Los Angeles County Workforce Investment Board

**APPROVED**

Absent:

Supervisor Yaroslavsky

Vote:

Unanimously carried

2. Recommendation as submitted by Supervisor Knabe: Find that property located at 12360 Firestone Blvd., City of Norwalk is surplus to any present or foreseeable County needs, and that the proposed direct sale of the surplus property is exempt from the California Environmental Quality Act; also find that the services to be provided by the JWCH Institute Inc. (Institute) to the local community serve public purposes which benefit the County; and approve the following related actions: (05-2208)

Sale of the property to the Institute on a gratis basis for a 10-year period in exchange for the Institute's commitment to provide the funds, staff and management to operate a health clinic at the subject property, subject to further conditions that the Institute remain a non-profit public entity and that the property will be used continuously and exclusively for outpatient health care purposes to meet the needs of the surrounding community and that the property is not to become blighted, with the property and services to be equally open and available to residents of incorporated and unincorporated territory, and there shall be no discrimination against or preference, gratuity, bonus or other benefits given to residents of incorporated areas not equally accorded residents of unincorporated territory; and in the event that the Institute does not comply with operating an outpatient health clinic to meet the needs of the surrounding community at the subject property, then all rights, title and interest in the subject property shall revert back to the County; and

Authorize the Chief Administrative Officer to negotiate the terms of the sale and execute a purchase and sale agreement and other related documents, and instruct the Chair to execute the quitclaim deed when prepared by the Chief Administrative Officer.

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

3. Recommendation as submitted by Supervisor Antonovich: Direct the Director of Health Services to prepare a dual track contingency plan with firm timelines to enact reforms and restructure Martin Luther King, Jr./Drew Medical Center, in the event additional accreditations are terminated by the Center for Medicare and Medicaid Services, State Licensing, and in the event the Joint Commission on Accreditation of Healthcare Organizations (JCAHO) does not reinstate King/Drew's accreditation; and report back to the Board at the meeting of September 27, 2005. (Continued from meeting of August 9, 2005 at the request of the Board) (05-2210)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: No: Supervisor Burke and Supervisor Molina

4. Recommendation as submitted by Supervisor Antonovich: Waive rental fee in amount of \$175, excluding the cost of liability insurance, for use of Veteran's Park for the St. Jude Medical Centers' walk to benefit the American Heart Association, to be held October 15, 2005. (05-2204)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

5. Recommendation as submitted by Supervisor Molina: Waive parking fees in amount of \$4 per car for a total of \$2,000, excluding the cost of liability insurance, at Whittier Narrows Regional Recreation Area for attendees of the Department of Public Social Services' 13th Annual FunMania Workplace Charitable Giving Fundraiser, to be held September 17, 2005. (05-2220)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

6. Recommendation as submitted by Supervisor Molina: Waive facility use fees totaling \$9,000, for use of the Santa Fe Dam Recreation Area, excluding staffing costs, and reduce fee of \$1,100 by \$400 for use of the County's bandwagon for the National Alliance for the Mentally Ill's (NAMI) "Campaign for the Mind of America" Walk, to be held on October 1, 2005; require proof of general liability insurance in amount of \$2 million through Lighthouse Underwriters, LLC, naming the County and the U.S. Army Corp of Engineers as additional insured; require all vendors to provide individual proof of liability insurance in the amount of \$2 million; and instruct the Director of Mental Health to promote the NAMI Walk through the Office of Workplace Programs. (05-2211)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

7. Recommendation as submitted by Supervisor Burke: Direct the Auditor-Controller to expand the Countywide Contract Monitoring Pilot Project by five positions to include the Department of Health Services' Office of AIDS Program and Policy program contracts; and direct the Chief Administrative Officer to reflect an increase of \$511,000 in the Auditor-Controller's appropriation offset by an intrafund transfer/revenue from the Department of Health Services in the Supplemental Budget Changes to be submitted in September 2005. (05-2207)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

8. Recommendation as submitted by Supervisor Yaroslavsky: Support SB 840 (Kuehl), legislation which would provide health insurance coverage to all California residents through a single payer insurance program operated by the State; and instruct the County's Legislative Advocates in Sacramento to pursue the County's position on this important bill. (05-2214)

**APPROVED**

[See Supporting Document](#)

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: None

Vote: No: Supervisor Knabe and Supervisor Antonovich

9. Recommendation as submitted by Supervisor Yaroslavsky: Waive all parking fees at County-operated beach parking lots, excluding the cost of liability insurance, for participants of the California Coastal Cleanup Day, to be held September 17, 2005; and urge all County residents to support this worthwhile event. (05-2215)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent:

None

Vote:

Unanimously carried

10. Executive Officer of the Board's recommendation: Declare the following persons elected to the positions indicated and reject the protests of the results of the elections for the Second Member, Board of Retirement and the Second Member, Board of Investments: (05-2187)

Yves Chery elected to the office of the Second Member, Board of Retirement for the term expiring December 31, 2008;

Simon S. Russin elected to the office of the Second Member, Board of Investments for the term expiring December 31, 2008;

William "Bill" De La Garza appointed in lieu of election to the office of the Eighth Member, Board of Retirement for the term expiring December 31, 2008;

Diane A. Sandoval elected to the office of the Eighth Member, Board of Investments for the term expiring December 31, 2008; and

Edward "Ed" C. Morris elected to the office of the Alternate Eighth Member, Board of Retirement for the term expiring December 31, 2008.

**CONTINUED TWO WEEKS TO AUGUST 30, 2005**

[See Supporting Document](#)

Absent:

Supervisor Yaroslavsky

Vote:

Common Consent

**ADMINISTRATIVE OFFICER (Committee of Whole) 11 - 14**

11.

Recommendation: Approve and instruct the Chair to execute three-year agreements with 11 consulting firms for use on an as-needed basis to provide compensation, employee benefits, and/or actuarial consulting services, with provision for two one-year extensions and up to six month-to-month extensions, thereafter, if needed to complete work in progress at that point. (05-2197)

**APPROVED AGREEMENTS NOS. 75344, 75345, 75346, 75347, 75348, 75349, 75350 75351, 75352, 75353 AND 75354**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

12.

Recommendation: Award and instruct the Chair to sign a three-year contract with Child Care Resource Center to operate the Van Nuys Civic Center Child Development Center (Center) located in the City of Van Nuys (3) with three one-year renewal options, not to exceed a total contract period of six years; authorize the Chief Administrative Officer to renew the contract for the three one-year renewal options and amend the contract if warranted, and to enter into a memorandum of understanding with the Superior Court to serve as Liaison with the operator of the Center, coordinating the Center's Advisory Committee and managing departmental and other contributions to the Center; and authorize sponsoring departments, including Children and Family Services, District Attorney, Probation, Public Defender and Public Social Services to encumber up to \$12,000 annually to cover regular utility, janitorial and facility maintenance costs as well as a small scholarship fund to facilitate participation in the program by children of lower-income County employees. (05-2203)

**APPROVED; ALSO APPROVED AGREEMENT NO. 75343**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

13. Recommendation: Adopt and advertise resolution of intention to grant a new 15-year Countywide water pipeline franchise to Park Water Company, a California public

utility corporation; set September 27, 2005 at 9:30 a.m. for hearing; and find that project is exempt from the California Environmental Quality Act. (05-1885)

**ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

14. Recommendation: Support the proposed new Proposition 218 City of Rancho Palos Verdes (City) Storm Drain User Fee (Assessment) on properties owned by the County under the City's new long-term Water Quality and Flood Protection program, at an annual cost of \$12,383, subject to an annual inflation adjustment based on the Consumer Price Index, not to exceed 2%; and direct the Chief Administrative Officer to cast the ballots in support of the proposed Assessment for the properties. (05-2199)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

**CHILDREN AND FAMILY SERVICES (1) 15**

15. Recommendation: Approve use of form contracts for the provision of Family Support (FS) and Family Preservation (FP) services with various agencies; authorize the Director to execute the contracts with the FS and FP agencies, effective August 16, 2005 or date of execution, whichever is later, through June 30, 2008, with maximum contract amounts over the two-year ten-and-a-half month term of the agreements for FS and FP will be \$900,000 and \$6,298,245, respectively, for a total net County cost of \$7,198,245, and a Fiscal Year 2005-06 net County cost of \$2,428,935; and authorize the Director to execute amendments to increase or decrease the maximum contract amount by no more than 10% of the original maximum contract amount, if necessary, to accommodate an increased or decreased service need. (Relates to Agenda No. 64) (05-2221)



**APPROVED**

[See Supporting Document](#)  
[Video](#)

Absent: None

Vote: Unanimously carried

**COMMUNITY DEVELOPMENT COMMISSION (2) 16 - 18**

16. Joint recommendation with the Chief Administrative Officer: Find that the La Alameda Shopping Center Project (Project) meets the required economic criteria under the Economic Development - Business Incentive Program for the consideration of financial incentives, including access to capital through public sector lending instruments, and find that the Project is necessary to meet the social needs of the population of the County pursuant to Government Code Section 26227; and approve the following related actions: (Relates to Agenda No. 1-D) (05-2217)

Stipulate that the County agrees to: a) provide economic development gap financing to La Alameda, LLC, for the development of the Project from the proceeds of a Section 108 loan in the amount of \$8,250,000 and an Economic Development Initiative grant in the amount of \$5,750,000; b) abide by the requirements set forth by the U.S. Department of Housing and Urban Development (HUD) to make all payments of principal and interest as obligated on the Section 108 Promissory Note; c) provide loan security to HUD in the form of a pledge of the County's future Community Development Block Grant (CDBG) funds allocated to the First Supervisorial District and a debt service reserve deposit of \$2,000,000 from the County to be held as collateral in the Debt Service Reserve Investment Account with U.S. Bank, the HUD approved Collateral Agent; and d) make payments of the principal and interest from CDBG funds allocated to the First Supervisorial District and site-specific property and sales tax increment derived from the Project, subject to annual appropriation by the Board;

Authorize the Auditor-Controller, with assistance from the Community Development Commission, Treasurer and Tax Collector, and the Chief Administrative Office (CAO) to develop the necessary procedures for the creation of a special fund(s) for the payment of principal and interest of the Section 108 loan from CDBG funds allocated to the First Supervisorial District and the site-specific property and sales tax increment, and for the deposit of said funds into the Debt Service Reserve Investment Account and other HUD approved repayment accounts held by U.S. Bank, subject to annual appropriation by the Board, until such time as the Section 108 loan is retired; and

Instruct the Chief Administrative Officer to enter into a Memorandum of

Understanding with the Community Development Commission to establish the necessary protocols to administer and monitor the performance of the incentive program for the Project.

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

17. Recommendation: Consider and approve the Environmental Assessment/Mitigated Negative Declaration (EA/MND), prepared pursuant to requirements of the California Environmental Quality Act, together with any comments received during the public review process, for the Commerce Industrial Center Project (1), involving the acquisition of a food processing facility at 4000 Noakes St., and acquisition of an existing packaging facility at 4209 Noakes St., located in the Commerce Industrial Complex in the City of Commerce; and approve the following related actions: (Relates to Agenda No. 2-D) (05-2170)

Find that after the incorporation of the mitigation measures, identified in the Mitigation and Monitoring Plan and required as a condition of project approval, the Project will not have a significant effect on the environment or adverse effect on wildlife and resources; and authorize the Executive Director to complete and file a Certificate of Exemption for the project;

Find that the EA/MND reflects the independent judgment of the County; and instruct the Executive Director to file a Notice of Determination, and to take any and all actions necessary to complete the implementation of the environmental review action for the project; and

Authorize the Executive Director to execute a Section 108 Loan Agreement between the County and the City of Commerce, to provide a 20-year loan of Section 108 funds in the amount of \$10,000,000 and an Economic Development Initiative grant in the amount of \$1,000,000 to the City to assist in financing the Commerce Industrial Center Project, and to execute any necessary amendments to the Loan Agreement to adjust loan conditions, including interim and permanent financing as it is made available by HUD to the City, effective upon execution by all parties.

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

18. Recommendation: Approve a Community Development Block Grant (CDBG) Reimbursable Contract with the YWCA of Greater Los Angeles, for pre-development expenses of the Union Pacific Family Development Center Project, using \$630,000 in CDBG funds allocated to the First Supervisorial District, which will provide child care services, after school and youth programs and adult/parenting education programs to approximately 1,750 low- and moderate-income families, effective upon execution by all parties, through June 30, 2006; and instruct the Executive Director, acting as agent for the County of Los Angeles, to execute the standard CDBG Reimbursable Contract and all necessary amendments thereto. (05-2173)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

**CONSUMER AFFAIRS (4) 19 - 20**

19. Recommendation: Approve introduction of ordinance to extend through March 31, 2007, a franchise to operate a cable television system in the unincorporated area of Agoura (3), and to reflect a change in the name of the franchisee from the Ventura County Cablevision to Century-TCI California, L.P.; and find that extension is exempt from the California Environmental Quality Act. (Relates to Agenda No. 60) (05-2164)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

20. Recommendation: Approve introduction of ordinance to extend through March 31, 2007, a franchise to operate a cable television system in the unincorporated area of Palmdale (5), and to reflect a change in the name of the franchisee from Harron Cablevision of Michigan, Inc., to Adelphia Communications of California, LLC; and find that extension is exempt from the California Environmental Quality Act. (Relates to Agenda No. 61) (05-2166)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

**COUNTY COUNSEL 21**

21. Recommendation: Adopt findings, conditions and order approving Conditional Use Permit Case No. 200400077-(4), to authorize the continued use of an existing banquet facility with the sale of a full line of alcoholic beverages for on-site consumption, located at 4215 Admiralty Way, Marina del Rey, in the Playa del Rey Zoned District, applied for by Fantasea Yachts & Yacht Club. (On May 24, 2005 the Board indicated its intent to approve.) (05-2219)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

**FIRE DEPARTMENT (3) 22**

22. Recommendation: Acting as the governing body of the Consolidated Fire Protection District, authorize the Director of Internal Services to complete and execute all necessary purchasing documents for a contract for as-needed helicopter mechanics

for maintenance and repairs of the Sikorsky S-70 Firehawk Helicopters, for up to six months at a cost not to exceed \$240,000. (05-1849)

**APPROVED**

[See Supporting Document  
Video](#)

Absent: None

Vote: Unanimously carried

**HEALTH SERVICES (Committee of Whole) 23 - 27**

23. Recommendation: Approve and authorize the Director to execute agreement with East Los Angeles College to provide Health Information (Medical Records) Coding training services to Department employees, at a maximum cost of \$694,488, partially offset by State Workforce Investment Act funds, effective upon Board approval through June 30, 2006 with a provision for an automatic 12-month extension. (Continued from meeting of 8-2-05 at the request of Supervisor Burke) (05-2053)

**CONTINUED TWO WEEKS TO AUGUST 30, 2005**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Common Consent

24. Recommendation: Approve and authorize the Director to accept retroactive payments in total amount of \$690,048, to reimburse certain vendors who have provided emergency and non-emergency services to the following Health Services facilities and programs at the Department's request: (Continued from meeting of 8-9-05 at the request of Supervisor Burke) (05-2100)

Olive View-UCLA Medical Center in the amount of \$87,167

Harbor-UCLA Medical Center in the amount of \$67,205

LAC+USC Medical Center in the amount of \$102,975

Martin Luther King, Jr./Drew Medical Center in the amount of \$380,867

Health Services Administration in the amount of \$22,179

Public Health Services in the amount of \$29,655

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: No: Supervisor Molina

25. Recommendation: Approve and authorize the Director to execute standard agreement with the California Department of Health Services in amount of \$5,100,000, 100% offset by State funding, to provide continuing support of the Department's Public Health Laboratory, Viral Load Testing Program on blood specimens drawn from program eligible HIV-1 infected individuals for analysis and measurement of the presence of HIV in the blood, for three one-year periods, effective July 1, 2005 through June 30, 2008; and authorize the Director to take the following related actions: (05-2165)

Accept and execute amendments to the standard agreement for each Fiscal Year period from July 1, 2005 through June 30, 2008, up to 25% of each Fiscal Year award; and

Fill one new position for a Warehouse Worker III, 100% offset by State funds, in excess of what is provided in the Department's staffing ordinance, subject to allocation by the Department of Human Resources.

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

26. Recommendation: Find that certain specialty medical services provided on a full-time basis can be performed more economically by contracting with the private sector; and that critically needed Proposition A services provided by individual practitioners, shall be exempt from a formal bidding or competitive negotiations process because it would cause an adverse impact on the continuity of patient care at the Department's facilities and would not guarantee the generation of a comprehensive list of available and qualified physicians and other medical practitioners in the specialty needed at any given time to cover all of the critical staffing needs that may arise on short notice; also authorize the Director to take the following related actions for provision of personnel services for County patients at Department facilities: (05-2202)

Offer and instruct the Chair to sign, following execution by the physicians, seven superceding full -time Proposition A physician specialty medical services agreements with various contractors , at an estimated net County cost of \$1,203,065;

Offer and execute 123 superceding and 13 new part-time/intermittent physician specialty medical services agreements on an as-needed basis which are exempt under provisions of Proposition A with various contractors, at an estimated annual net County cost of \$15,259,482, effective upon Board approval through June 30, 2009;

Offer and execute one superceding physician specialty medical services which is exempt under provisions of Proposition A for the provision of registry personnel services on an as-needed or intermittent basis, at an estimated annual net County cost of \$1,254,200, effective upon Board approval through June 30, 2009;

Increase the maximum hourly rate paid for physician services under the part-time/intermittent physician specialty medical services agreement, in the subspecialties of anesthesiology, cardiology, cardiothoracic surgery, ophthalmology, orthopedics, pediatric surgery, plastic surgery, neurosurgery, vascular surgery, from \$125 to \$225 per hour and for dermatology services from \$125 to \$175 per hour, and provide for an on-call rate, with the exception of dermatology, for these subspecialties and radiological services, equal to up to 50% of the on-site hourly rate, effective upon Board approval through June 30, 2009; and

Offer and execute new physician specialty medical services agreements, effective upon Board approval, or later, through June 30, 2009, for the provision of as-needed personnel services on a part-time/intermittent basis, at negotiated rates not to exceed \$225 and \$175 per hour, respectively, for those subspecialties listed above, and not to exceed \$125 per hour for all other specialties, and limited to physicians who are board-certified or board eligible in a specialty recognized by the American Medical Association.

**APPROVED; ALSO APPROVED AGREEMENT NOS. 75446, 75447 AND 75448**

[See Supporting Document  
Video](#)

Absent: None

Vote: Unanimously carried

27. Recommendation: Ratify the Director's acceptance of three standard agreements for the provision of beach water quality monitoring and public notification services from the California Department of Health Services (CDHS), in amount of \$25,000 for the period of October 1, 2003 through September 30, 2004, \$25,000 for the period of October 1, 2004 through September 30, 2005, and \$217,005 for the period of July 1, 2003 through June 30, 2006; authorize the Director to accept and sign any forthcoming standard agreements and amendments which do not exceed 30% of the total dollar amount of each standard agreement, that provide funding to support the Department's Environmental Health Program in its provision of beach water quality monitoring and public notification services through June 30, 2009. (05-2198)

**APPROVED**

[See Supporting Docuemnt](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

**MENTAL HEALTH (5) 28 - 29**

28. Recommendation: Approve and instruct the Director to prepare and execute amendment to agreement with the California Institute of Mental Health (CIMH) to enable CIMH to provide continued expert facilitation and consultation services to the Department and its Mental Health Services Act (MHS) Stakeholders' process, at an increased Total Compensation Amount (TCA) of \$280,000, from \$220,000 to \$500,000 for Fiscal Year 2005-06, fully funded by the MHSA Community Program Planning Funds, effective upon Board approval for Fiscal Year 2005-06; and authorize the Director to prepare and execute future amendments to agreement and establish as a new TCA the aggregate of the original agreement and all amendments through and including this amendment provided that the County's total payments to a contractor under the agreement for Fiscal Year 2005-06 shall not exceed an increase of 20% from the applicable revised TCA, and any increase shall be used to provide additional services and/or to reflect program and/or policy changes. (05-2175)

**APPROVED**

[See Supporting Document](#)



Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

29. Recommendation: Approve and authorize the Director to prepare and execute amendment to the affiliation agreement with the Regents of the University of California, Los Angeles (UCLA), to include the academic and medical teaching services provided by UCLA School of Medicine at Harbor-UCLA Medical Center and Metropolitan State Hospital in the overarching affiliation agreement between UCLA and the Department, effective September 1, 2005, through June 30, 2006, increasing the Maximum Contract Amount (MCA) by \$468,232 for a revised MCA of \$3,200,725 for Fiscal Year 2005-06, fully funded by Sales Tax Realignment Funds; also authorize the Director to prepare and execute future amendments to the affiliation agreement and establish as a new MCA the aggregate of the original agreement and all amendments provided that the County's total payments to a contractor under the agreement for each fiscal year shall not exceed an increase of 20% from the applicable revised MCA, and any increase shall be used to provide additional services or to reflect program and/or policy changes. (05-2174)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

**PARKS AND RECREATION (2) 30**

30. Joint recommendation with the Chief Administrative Officer: Approve appropriation adjustment to transfer the revenue and appropriation in amount of \$88,000 from various Second Supervisorial District Projects, Unit No. 77109, to supplement funding for projects at the Kenneth Hahn State Recreation Area, which reflect a transfer of revenue and appropriation of \$52,000 to the Lake Area Improvements Project, Unit No. 86567, and \$36,000 to the Picnic Area Improvements Project, Unit No. 86568; also authorize the Director of Internal Services to issue purchase orders for completion of the improvements at Kenneth Hahn State Recreation Area to Buso Constructors, Inc., in amounts of \$147,167.50 for picnic area improvements, and \$205,662.50 for lake area improvements. (Relates to Agenda No. 1-P) (05-2190)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

**PUBLIC LIBRARY (2) 31 - 32**

31. Joint recommendation with the Chief Administrative Officer and the Director of Public Works: Approve and authorize the County Librarian to sign grant agreement with the California State Library to accept State Library Bond Act grant funds in amount of \$7,300,132 for the Lawndale Library Project, Specs. 6581, C.P. 77481 (2); approve a revised project budget of \$11,824,900; award and authorize the Director of Public Works to execute an agreement with Gruen Associates to provide architect/engineer design and consultant services for the Project for a not-to-exceed fee of \$548,910, funded by Second District Capital Project funds and State Library Bond Act grant funds. (05-2183)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

32. Joint recommendation with the Chief Administrative Officer and the Director of Public Works: Approve and authorize the County Librarian to sign grant agreement with the California State Library to accept State Library Bond Act grant funds in amount of \$4,613,685, for the Acton/Agua Dulce Library Project, Specs. 6525, C.P. 77453 (5); approve a revised project budget of \$10,375,335; award and authorize the Director of Public Works to execute an agreement with Tetra Design, Inc., to provide architectural/engineering design and consultant services for the Project for a not-to-exceed fee of \$612,245, funded by Fifth Supervisorial District Capital Project funds and State Library Bond Act grant funds. (05-2200)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

**PUBLIC SOCIAL SERVICES (2) 33**

33. Recommendation: Approve out-of-state travel expenses up to a maximum amount of \$5,237, funded by Federal Community Services Block Grant funds, for two members of the Community Action Board to attend the 2005 National Community Action Partnership Conference, to be held in New Orleans, Louisiana on August 30, 2005 through September 5, 2005. (05-2169)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

**PUBLIC WORKS (4) 34 - 49**

34. Joint recommendation with the Chief Administrative Officer: Approve and authorize the Director to execute the following change orders for the LAC+USC Medical Center Replacement Project, Specs. 6550, C.P. No. 70787 (1): **4-VOTES** (05-2167)

Fire retardant materials in the Diagnostic and Treatment and Inpatient Tower buildings for a not-to-exceed amount of \$917,000;

Addition of a waterproof membrane under corrugated metal panels on the exterior of the Diagnostic and Treatment building for a not-to-exceed amount of \$162,221;

Adding motors and associated systems to the overhead coiling doors in all buildings for a not-to-exceed amount of \$1,160,000;

Z-clip connection detail for the Inpatient Tower building for a not-to-exceed amount of \$261,311;

Additional smoke detectors in the Outpatient Department building for a not-to-exceed amount of \$360,000; and

Upgrading the seismic bracing of utilities in the Central Plant for a not-to-exceed amount of \$1,350,000.

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

35. Joint recommendation with the Chief Administrative Officer: Approve and authorize the Director to sign a State grant agreement with the Rivers and Mountains Conservancy to accept grant funds in the amount of \$500,000, for the East Los Angeles Civic Center Renovation project (1); award and authorize the Director to execute amendment to agreement with Gruen Associates to provide additional architectural and engineering services for the project for a not-to-exceed fee of \$150,000; approve appropriation adjustment in amount of \$400,000 to increase appropriation offset by an increase in revenue from Community Development Block Grant funds for the project; and approve revised project budget of \$30,412,000.  
**4-VOTES** (05-2168)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

36. Joint recommendation with the Chief Administrative Officer and Fire Chief: Acting as the governing body of the Consolidated Fire Protection District, approve appropriation adjustment transferring \$1,124,000, for the Fire Station 72 - Replacement Building project, Specs. 6582, C.P. No. 70747, unincorporated area of Malibu (3), from the Fire Protection District's Accumulated Capital Outlay Fund, Services and Supplies; and approve the revised total project budget of \$4,453,345 for construction of the project. (Continued from meeting of 8-9-05 at the request of Supervisor Molina) (05-2113)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

37. Joint recommendation with the Chief Administrative Officer and County Librarian: Consider and approve the Environmental Assessment/Mitigated Negative Declaration (EA/MND) for the La Crescenta Library project (5), together with the comments received during the public review process; find that the project will not have a significant effect on the environment, and that the EA/MND reflects the independent judgment of the County; adopt Mitigation Monitoring and Reporting Program to ensure compliance with the project conditions as contained in the Mitigated Negative Declaration and to mitigate or avoid environmental effects; find that the project will have no adverse effect on wildlife resources and authorize the Director of Public Works to complete and file a Certificate of Fee Exemption for the project; approve and advertise Notice of Intention to purchase real property at 2801-2813 Foothill Blvd, La Crescenta, from Coffey Limited Partnership, consisting of a total land area of 26,300 sq ft with 1,932 sq ft of building improvements for a purchase price of \$1,450,000; and set September 27, 2005 for consummation; award and authorize the Director to execute an agreement with Carde-Ten Architects to provide architectural/engineering design and consultant services for the La Crescenta Library project for a not-to-exceed fee of \$665,000, financed by Fifth Supervisorial District Capital Project Funds; and approve total project budget of \$12,423,126 for the La Crescenta Library project. (05-2171)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

38. Recommendation: Accept \$100,000 of Local Government Match Program Grant funds from the South Coast Air Quality Management District (SCAQMD) to partially reimburse the cost to improve and rehabilitate the Fairplex Park-and-Ride Lot (1); and authorize the Director to negotiate and execute grant agreement with SCAQMD, and to act as an agent for the County when conducting business with the SCAQMD and/or the Mobile Source Air Pollution Reduction Review Committee on any and all matters related to the grant including signing any amendments and requests for reimbursement. (05-2176)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

39. Recommendation: Acting as the governing body of the County Flood Control District (District), consider eight Negative Declarations and subsequent Notices of Determination prepared for the Joint Outfall B and Joint Outfall H Trunk Sewers Replacement Projects by the County Sanitation District No. 2 (1, 2, and 4); determine that the documents adequately address the environmental impacts of the proposed projects and that the grants of easements is within the scope of the proposed projects; find that actions reflect the independent judgment of the District, and that the Board has complied with the requirements of the California Environmental Quality Act with respect to the process for a responsible agency; adopt by reference the Sanitation District's Negative Declarations; approve the grant of easements for sewer line purposes from the District to the Sanitation District along the Los Angeles River and Rio Hondo Channel from south of Long Beach Blvd., City of Long Beach to north of Whittier Blvd., City of Pico Rivera for \$1,023,700; instruct the Chair to sign easement documents for Los Angeles River Parcels 41, 76 and 83, et al., and Rio Hondo Channel Parcels 21, 32, 120, 139 and 165, et al., and authorize delivery to grantee; and instruct the Chair to sign easement documents for Los Angeles River Parcels 8 and 91, upon presentation by Public Works, and authorize delivery to grantee. (05-2177)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

40. Recommendation: Acting as the governing body of the County Flood Control District (District), declare the easement interest in Project No. 551, Parcel 4EX (10,355± sq ft), located west of Wright Rd., between Cortland Ave. and Martin Luther King Jr. Blvd., City of Lynwood (2), to no longer be required for the purposes of the District; authorize quitclaim of easements to underlying fee owner, Lynwood Unified School District, in amount of \$2,500; instruct the Chair to sign quitclaim of easement and authorize delivery to the grantee; and find that transaction is exempt from the California Environmental Quality Act. (05-2178)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

41. Recommendation: Acting as the governing body of the County Flood Control District (District), declare the fee interest in Miscellaneous Transfer Drain No. 30, Parcel 1EX.1 (1,190± sq ft), located on the southwesterly side of Bucknell Ave., between Collins St. and Tiara St., City of Los Angeles (3), to no longer be required for the purposes of the District; authorize sale of parcel to adjacent property owner, Anne W. Del Valle, in amount of \$23,800; instruct the Chair to sign quitclaim deed and authorize delivery to the grantee; and find that transaction is exempt from the California Environmental Quality Act. (05-2180)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

42. Recommendation: Acting as the governing body of the County Flood Control District (District), declare the access road easement in Schwartz Canyon, Parcel P-3EX (1,368± sq ft), located north of Foothill Blvd., west of Conover St., City of Los Angeles (5), to no longer be required for the purposes of the District; authorize the quitclaim of easement to underlying fee owners, Robert W. Pruitt and Greta E. Pruitt, at no cost; instruct the Chair to sign quitclaim of easement and authorize delivery to the grantees; and find that transaction is exempt from the California Environmental

Quality Act. (05-2182)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

43. Recommendation: Adopt resolution establishing the prohibition of parking commercial vehicles with a gross vehicle weight rating of 10,000 pounds or more at various times and locations in the unincorporated areas of East Los Angeles, South Whittier, Rowland Heights, and Altadena (1, 4, and 5); and instruct the Director to post adequate signs along the affected streets in order to reasonably apprise the public as to the nature and extent of the prohibition. (05-2186)

**ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

44. Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provide for abatement of public nuisance at the following locations: (05-2189)

13809 Arlista St., La Puente (1)  
1215 N. Geraghty Ave., Los Angeles (1)  
1031 West 98th Street, Los Angeles (2)  
21570 Las Flores Heights Rd., Malibu (3)  
33650 Sierra Vallejo Rd., Canyon Country (5)  
38866 11th Street West, Palmdale (5)  
18466 East Avenue O, Palmdale (5)  
4636 N. Duxford Ave., Covina (5)  
16792 Stagecoach Ave., Lake Los Angeles (5)

**ADOPTED**



[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

45. Recommendation: Adopt and/or rescind the following traffic regulation orders to provide appropriate regulations for the safe and efficient flow of traffic and to accommodate the needs of adjacent properties: (05-2191)

Establish a disabled person's parking zone on the east side of 2nd St., between a point 30 ft., and a point 50 ft., south of Bonnie Beach Pl., East Los Angeles area (1)

Prohibit parking for a period longer than one hour between the hours of 7 a.m. and 6 p.m., Sundays excepted, on the south side of Olympic Blvd., between Duncan Ave. and McBride Ave., East Los Angeles area (1)

Prohibit stopping at anytime, on the north side of Colima Rd., between Otterbein Ave. and the Diamond Bar city limit, Rowland Heights area (4)

Prohibit stopping at anytime, on the south side of Colima Rd., between 290 ft east of Otterbein Ave. and the Diamond Bar city limit, Rowland Heights area (4)

Rescind a traffic regulation prohibiting parking between the hours of 4 p.m. and 7 p.m., Saturdays, Sundays, and holidays excepted, on the south side of Colima Rd., between Pepperdale Dr., and a point 290 ft, east of Otterbein Ave., as adopted on March 31, 1992, Rowland Heights area (4)

Rescind a traffic regulation prohibiting parking between the hours of 6 a.m. and 9 a.m., Saturdays, Sundays, and holidays excepted, on the north side of Colima Rd., between Otterbein Ave. and Brea Canyon Cutoff Road, as adopted on March 31, 1992, Rowland Heights area (4)

Rescind a traffic regulation prohibiting stopping between the hours of 4 p.m. and 7 p.m., Saturdays, Sundays, and holidays excepted, on the north side of Colima Rd., between Otterbein Ave. and Brea Canyon Cutoff Road, as adopted on March 16, 1999, Rowland Heights area (4)

Rescind a traffic regulation prohibiting parking between the hours of 7 a.m. and 11 a.m., Thursdays only, on the south side of Colima Rd., between Larkvane Rd. and Fullerton Rd., as adopted on January 8, 1980, Rowland Heights area (4)

**ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

46. Recommendation: Acting as the governing body of the County Waterworks District No. 40, Antelope Valley (5), adopt and advertise plans and specifications for Partial Abandonment of Water Well Nos. 4-43, 4-54, 4-55, 4-58, and 4-59, City of Lancaster, at an estimated cost between \$525,000 and \$625,000; set September 13, 2005 for bid opening; and find that project is exempt from the California Environmental Quality Act. (05-2192)

**ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

47. Recommendation: Adopt and advertise plans and specifications for landscaping of roadway medians at Pico Canyon Rd., Whispering Oaks Rd. to Stevenson Ranch Parkway, vicinity of Stevenson Ranch (5), at an estimated cost between \$370,000 and \$475,000; set September 13, 2005 for bid opening; authorize the Director to award and execute the contract; and find that project is exempt from the California Environmental Quality Act. (05-2193)

**ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

48. Recommendation: Award and authorize the Director to prepare and execute the construction contract for Project ID No. FCC0000945 - Project No. 132, Seaside Pump Plant Diesel-to-Gas Engine Conversion Retrofit, City of Long Beach (4), to S.

S. Mechanical Corporation, in amount of \$233,500. (05-2212)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

49. Recommendation: Ratify changes and accept completed contract work for the following construction projects: (05-2213)

Project ID No. FCC0000171 - Hollyhills Drain, Unit 8A, Cities of Los Angeles and West Hollywood (3), Mike Bubalo Construction Company, with a final contract amount of \$4,887,930 (Final)

Project ID No. RDC0013980 - San Gabriel Blvd., vicinity of San Marino (5), E. C. Construction Company, Inc., with changes amounting to a credit of \$27,410.89, and a final contract amount of \$213,835.10

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

**SANITATION DISTRICTS 50**

50. Recommendation: Authorize expenditure in amount of \$6,503,299.33 from the Los Angeles County Refuse Disposal Trust Fund for the Calabasas Landfill North Ridge Cut - Phase 2A project. (Continued from meeting of 8-9-05 at the request of Supervisor Yaroslavsky) (05-2098)

**CONTINUED ONE WEEK TO AUGUST 23, 2005**

[See Supporting Document](#)

Absent: None

Vote: Common Consent

**SHERIFF (3) 51 - 53**

51. Recommendation: Approve and instruct the Chair to sign agreement with the City of La Mirada (4) at no cost to County, for the use of two 2005 Ford Crown Victoria black and white patrol cars and one 2005 Ford Crown Victoria solid colored police sedan, for use by Norwalk Sheriff's Station personnel assigned to the City of La Mirada, effective upon Board approval and terminating in six years, or when mutually agreed upon; authorize the Sheriff to indemnify and defend the agency from all liability arising out of the County's use of the vehicle, other than liability resulting from defects or malfunctions related to acts or omissions of the manufacturer, with the County to provide repairs and maintenance services for the vehicle; and send a letter of appreciation to the City of La Mirada for the generous loan and use of the vehicles. (05-2195)

**APPROVED; ALSO APPROVED AGREEMENT NO. 75342**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

52. Recommendation: Authorize the Sheriff to submit a grant application to the U.S. Department of Justice, Office of Community Oriented Policing Services (COPS), requesting \$600,000 in Federal funding, with no local match required, to maintain the Regional Community Policing Institute-California infrastructure and to continue the national and local level development and delivery of community policing training and technical assistance; and instruct the Chair to sign the Certifications and Assurances forms and the Certification of Review and Representation of Compliance with Requirements form. (05-2163)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

53. Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in amount of \$8,296.60. (05-2201)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

**TREASURER AND TAX COLLECTOR (1) 54**

54. Recommendation: Adopt resolution authorizing the Treasurer and Tax Collector to transfer to the County's general fund, individual items of unrestricted funds in amount of \$1,000, or less, which have been unclaimed in the County Treasury for three years, following public notice in newspaper publication, and individual items in which the depositors name is unknown and which have been unclaimed for one year. (05-2136)

**ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

**MISCELLANEOUS COMMUNICATIONS 55 - 59**

55.

Los Angeles County Claims Board's recommendation: Authorize settlement of cases entitled, Arthur Ellerd v. County of Los Angeles, United States District Court Case No. CV 05-1211, and Tammy Le v. County of Los Angeles, United States District Court Case No. CV 05-4200, in amount of \$1,475,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Community and Senior Services' budget. (Continued from meeting of 8-9-05 at the request of the Interim Director of Community and Senior Services) (05-2023)

**CONTINUED ONE WEEK TO AUGUST 23, 2005**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

56.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled Oscar Nunez, individually, and as Guardian Ad Litem for Oscar Damian Nunez v. County of Los Angeles, Los Angeles Superior Court Case No. PC 033 247, in amount of \$350,000; and authorize the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget. (05-2132)

**CONTINUED TWO WEEKS TO AUGUST 30, 2005**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Common Consent

57.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, Gloria J. Price v. County of Los Angeles, Los Angeles Superior Court Case No. BC 300 456, in amount of \$127,500, plus assumption of the Medi-Cal Lien not to exceed \$86,640.37; and authorize the Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services' budget. (05-2133)

**CONTINUED TWO WEEKS TO AUGUST 30, 2005**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Common Consent

58.

Request from the City of Sierra Madre to consolidate a Special Municipal Election with the Statewide Election, to be held on November 8, 2005. (05-2135)

**APPROVED; AND INSTRUCTED THE REGISTRAR-RECORDER/COUNTY CLERK  
TO COMPLY, JURISDICTION TO PAY ALL COSTS.**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

59.

Request from the City of Signal Hill to consolidate a Special Election with the Statewide Election, to be held November 8, 2005. (05-2162)

**APPROVED; AND INSTRUCTED THE REGISTRAR-RECORDER/COUNTY CLERK  
TO COMPLY, JURISDICTION TO PAY ALL COSTS.**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

**ORDINANCES FOR INTRODUCTION 60 - 61**

60.

Ordinance for introduction extending through March 31, 2007, a franchise to operate a cable television system in the unincorporated area of Agoura (3), and reflecting a change in the name of the franchisee from Ventura County Cablevision to Century-TCI California, L.P. (Relates to Agenda No. 19) (05-2194)

**INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

61. Ordinance for introduction extending through March 31, 2007, a franchise to operate a cable television system in the unincorporated area of Palmdale (5), and reflecting a change in the name of the franchisee from Harron Cablevision of Michigan, Inc., to Adelphia Communications of California, LLC. (Relates to Agenda No. 20) (05-2196)

**INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

**ORDINANCE FOR ADOPTION 62**

62. Ordinance for adoption amending the County Code Title 2 - Administration, relating to Determinations of Contractor Non-Responsibility and Contractor Debarment. (05-2112)

**ADOPTED ORDINANCE NO. 2005-0066. THIS ORDINANCE SHALL TAKE EFFECT SEPTEMBER 15, 2005.**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

**SEPARATE MATTERS 63 - 64**



63. Review, pursuant to Section 22050 of the Public Contract Code, the California Emergency Services Act (Government Code Section 8550 et seq.), and Los Angeles County Code Section 2.68.120, the Board's emergency action of January 25, 2005, authorizing the Director of Public Works to negotiate and enter into contracts for the performance of emergency work necessary to repair and replace roads and flood control facilities damaged during the severe winter rainstorms that occurred during early January 2005; determine that there is a need to continue such emergency action. **4-VOTES** (05-0491)

**REVIEWED AND CONTINUED TO AUGUST 30, 2005**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

64. Report by the Director of Children and Family Services and the Chief Administrative Officer on identification of ongoing funding sources for the further expansion of community-based Family Support and Family Preservation, including agencies' progress in implementing their contracts, effective August 1, 2005, and what effect it would have on continued funding if an agency is not in compliance with their contract provisions, as requested by the Board at the meeting of July 26, 2005. (Relates to Agenda No. 15) (05-2122)

**RECEIVED AND FILED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

**MISCELLANEOUS**

65. **Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.**

- 65-A.** Recommendation as submitted by Supervisor Antonovich: Direct the Director of Animal Care and Control and County Counsel to review County Ordinance No. 2001-0042, pertaining to the suppression of dangerous dogs, to ensure that the ordinance is effective and providing the sanctions necessary to protect the public; and direct the Director of Animal Care and Control to report back to the Board at the meeting of September 13, 2005. (05-2225)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

- 65-B.** Recommendation as submitted by Antonovich: Support Senate Constitutional Amendment (SCA) 15 (McClintock), legislation which would preclude the use of eminent domain to acquire private property to turn it over for private uses, such as economic development; and would require the following: judicial determination that the local agency seeking to acquire the property has proven that no reasonable alternative exists; property taken must be occupied by the condemning entity or may be leased to public utilities; and property taken must be used only for the stated public purposes; also direct the Chief Administrative Officer and the Executive Officer of the Board to send a five-signature letter to Governor Schwarzenegger and the Los Angeles County Legislative Delegation expressing the Board's support for SCA 15. (05-2228)

**CONTINUED TWO WEEKS TO AUGUST 30, 2005**

[See Supporting Document](#)

[CAO Report](#)

[Video](#)

Absent: None

Vote: Common Consent

- 65-C.** Recommendation as submitted by Supervisor Antonovich: Direct the County Librarian to report back to the Board within two weeks on methods to eliminate access to internet pornography in County libraries. (05-2226)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

[Report](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

- 65-D.** Recommendation as submitted by Supervisor Antonovich: Waive permit fee in amount of \$350, excluding the cost of liability insurance, for the Department of Agricultural Commissioner/Weights and Measures' fifth annual "Certified Farmers' Market on the Civic Center Mall," held at The Kenneth Hahn Hall of Administration Mall on August 9, 2005. (05-2227)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

- 65-E.** Recommendation as submitted by Supervisor Burke: Appoint Cornelius Hopper, M.D., to the Martin Luther King, Jr./Drew Medical Center Hospital Advisory Board (HAB) as recommended by HAB's Nominating Committee, to fill one of the vacancies created by two resignations. (05-2230)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 66. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**

**66-A.**

The Board made a finding pursuant to Government Code 54954.2(b)(2), that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in subdivision (a); and on motion of Supervisor Molina, the Board agreed to meet in Closed Session to discuss the following:

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Subdivision (a) of Government Code Section 54956.9)

M.A. Mortenson Company v. Walt Disney Concert Hall, Inc., and Related Cases, Los Angeles Superior Court Case No. BC 306 166

**These are lawsuits filed by construction contractors on the Walt Disney Concert Hall seeking additional compensation for construction services.**  
(05-2240)

**ALSO SEE CLOSED SESSION CS-3 FOR ADDITIONAL INFORMATION.**

[Supporting Document](#)  
[See Final Action](#)  
[Video](#)

Absent:	None
Vote:	Unanimously carried

#### **Administrative Memo**

During discussion of agenda item S-1, Lynn Kersey addressed the Board and submitted data regarding women patients under care at King/Drew Medical Center's SPA 4 and 6. Supervisor Burke requested the Director of Health Services to report back to the Board within two weeks regarding the comments and information submitted by Lynn Kersey. (05-2285)

- 69.** Opportunities for members of the public to address the Board on times of interest that are within the subject matter jurisdiction of the Board.

**ROBERTO CARBAJAL AND LEONARD W. ROSE, JR. ADDRESSED THE BOARD.**  
(05-2256)

[Video](#)

**ADJOURNING MOTIONS 70**

70. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

**Supervisor Molina**

Loli Castaneda  
Raul Salcido

**Supervisor Burke**

Reverend Harry R. Butman  
Edwin Christopher  
Emma Pullen  
Inez Scott

**Supervisor Yaroslavsky**

Seichi Tamanaha  
Herta Ware

**Supervisor Knabe**

Richard "Dick" Dodrill  
Elliot Gray  
Joanne O'Byrne

**Supervisors Antonovich, Knabe and Molina**

Katy Rzonca

**Supervisors Antonovich and Yaroslavsky**

Robert I. Weil

**Supervisor Antonovich**

Gilbert C. Alston  
Nathan Asher  
Andy Beard  
Alberta W. Bell  
Gisele Karsa  
Bruce Joseph Rogers (05-2253)

**ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER**

**DISCUSSION AND ACTION BY THE BOARD**

- A-1. Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on August 8, 1989; (b) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (c) Winter Rain Storms within the City of Santa Clarita, Antelope Valley, San Dimas and other cities and unincorporated areas of Los Angeles County, as proclaimed by the Chief Administrative Officer on January 10, 2005 and ratified by the Board on January 11, 2005; and (d) New Winter Storms beginning February 12, 2005 and continuing since that date throughout the incorporated and unincorporated areas of Los Angeles County as proclaimed by the Chair and ratified by the Board on February 22, 2005.  
**Documents on file in the Executive Office.**

## REVIEWED AND CONTINUED

### CLOSING 71

71. Open session adjourned to Closed Session at 4:25 p.m. following Board Order No. 70 to:

**CS-2.**

Consider Department Head performance evaluations, pursuant to Government Code Section 54957. (05-0122)

**CS-3.**

The Board of Supervisors made a finding in Open Session, pursuant to Government Code Section 54954.2(b)(2), that there was a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in subdivision (a), and met in Closed Session to consider the following:

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Subdivision (a) of Government Code Section 54956.9)

M. A. Mortenson Company v. Walt Disney Concert Hall, Inc., and Related Cases, Los Angeles Superior Court Case No. BC 306 166

**These are lawsuits filed by construction contractors on the Walt Disney Concert Hall seeking additional compensation for construction services.**

Closed Session convened at 4:28 p.m. Present were Supervisors Yvonne B. Burke, Zev Yaroslavsky and Don Knabe, Michael D. Antonovich, and Gloria Molina, Chair presiding.

Closed Session adjourned at 4:40 p.m. Present were Supervisors Yvonne B. Burke, Zev Yaroslavsky and Don Knabe, Michael D. Antonovich, and Gloria Molina, Chair presiding.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting following Board Order No. 70, at 4:40 p.m. The next regular meeting of the Board will be Tuesday, August 23, 2005 at 9:30 a.m. (05-2254)

The foregoing is a fair statement of the proceedings of the meeting held August 16, 2005, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Violet Varona-Lukens, Executive Officer  
Executive Officer-Clerk  
of the Board of Supervisors